## **Agenda**



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tet: 01209 612406 enquirles@camborne-tc.gov,uk

## To all members of the Amenities Committee

Councillors: P Mills (Vice-Chairman), J Ball, J Cosgrove, Mrs V Dalley, Ms Z Fox (ex-officio), N Miles, J Morgan, R Tal-E-Bot and R Weatherburn

I HEREBY SUMMON YOU TO A MEETING:

Of the Amenities Committee

TO BE HELD:

The Council Chamber, Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA

ON:

## Thursday, 20th July 2023 at 6.30pm

- 1. Safety Procedures.
- 2. To receive nominations and elect a Chairman of the Amenities Committee for the municipal year 2023/2024.
- 3. To receive apologies for non-attendance.
- 4. Members to declare disclosable pecuniary interests and nonregisterable interests (including the details thereof) in respect of any items on this agenda including any gifts or hospitality exceeding £25.
- 5. To approve written request(s) for dispensations.
- 6. Chairman's Announcements.
- 7. To receive and approve the minutes of the meeting of this committee held on the 25<sup>th</sup> May 2023 and the Chairman to sign them.
- 8. Matters arising, for information only, where not included below.
- 9. Public Participation (subject to Standing Order 3e members of the public are permitted to make representations, answer questions, and give evidence in respect of any item of business included in the agenda, up to a maximum of fifteen minutes).

- 10. To receive an Income and Expenditure report for the Amenities Budgets to 30<sup>th</sup> June 2023, and agree action.
- 11. To receive a report from the Amenities and Projects Manager and Deputy Proper Officer and email from Cornwall Council regarding Dolcoath Engine House, agree action and authorise expenditure.
- 12. To receive a report from the Amenities Manager regarding Street Weeding equipment, training and supplies, agree action and authorise expenditure.
- 13. To receive a motion from Councillor Miles regarding Nature Recovery, agree action and authorise expenditure.
- 14. That the Council resolves, under the 1960 Public Bodies (Admission to Meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed.
- 15. To receive a written report from the Amenities Manager regarding a solar upgrade for the speed awareness signs, agree action and authorise expenditure.
- 16. To receive a report from Cornwall Fire and Rescue regarding CCTV options, agree action and authorise expenditure.

Given under my hand this 13th day of July 2023

Samantha Hughes Town Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.